



County of Los Angeles
CHIEF EXECUTIVE OFFICE

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DAVID E. JANSSEN
Chief Executive Officer

July 31, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: AUTHORIZATION TO APPLY
FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT
PROGRAM GRANT AND STATE MATCHING FUNDS GRANT FOR
DESIGN OF PHASE I OF A PAVEMENT REHABILITATION PROJECT AT
COMPTON/WOODLEY AIRPORT, CITY OF COMPTON
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the project is categorically exempt under the California Environmental Quality Act, Section 15301(c), insofar as it consists of the repair of existing facilities.
2. Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$200,000 and a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) matching funds grant in the amount of \$5,000 for the design of the Pavement Rehabilitation Phase I Project at Compton/Woodley Airport in the City of Compton.
3. Approve an exception to the County's Grant Policy, by authorizing the Director of Public Works, or his designee, to accept on the County's behalf, the AIP Grant and the CAAP State Matching Grant.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

4. Authorize the Director of Public Works, or his designee, to conduct business with the FAA and Caltrans on any, and all matters related to the grant funds for this project only, including executing grant agreements and signing requests for reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of these actions will allow the Department to apply for and accept FAA and CAAP grants on the County's behalf to fund the design plans and specifications for a phased pavement rehabilitation program, consisting of the design and reconstruction of the airport taxiways and ramp areas. The airport's pavement is severely degraded and its rehabilitation is required to comply with FAA standards and improve overall airport operations. Completing the project design is the first step in a sequentially phased pavement reconstruction program at Compton/Woodley Airport.

The project design will be accomplished by a qualified consultant, and is expected to take approximately seven months to complete. Following the award of the FAA and CAAP grant funds for the project design, we will return to your Board to award a design consultant services contract. The design phase of this project will include:

- The collection of geotechnical and materials engineering data;
- The development of a design criteria report;
- The planning and development of specifications for sequentially phased reconstruction; and
- An update to the current Airport Layout Plan

The FAA agrees that this project is necessary to comply with its airport safety and operation standards. Submission of formal grant applications is the next required step to secure federal funding for this project. Following the offer of the FAA grant, the Department typically has approximately two weeks to prepare and execute the Grant Agreement. To ensure that the tight FAA Grant acceptance deadline is met, we are asking that the Board approve an exception to the County's Grant Policy requiring all grants to be accepted by the Board. Authorizing the Director to execute the Grant Agreement will expedite the process and ensure that the grant is accepted within the routinely short period allowed by the FAA in the Grant offer.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goal 4, Fiscal Responsibility, by actively seeking grant funds to augment the County's funding sources. This action also satisfies

FISCAL IMPACT/FINANCING

The estimated total project cost for Phase I design and construction is \$2,000,000. The estimated cost of Phase I design is \$210,500. The anticipated FAA AIP Grant commitment of \$200,000 will reimburse up to 95 percent of the total design costs. The CAAP State Matching Funds Grant will reimburse 2.5 percent of the Federal Grant amount, which equates to \$5,000; and the remaining \$5,500 in matching funds will be provided by the Department's Aviation Capital Project Fund. The Fiscal Year 2007-08 Proposed Capital Projects/Refurbishments Budget includes sufficient appropriation and funding for the project's Phase I Design under C.P. No. 88734. The project's design phase will only be initiated upon the award of the FAA's grant funding.

There will be no impact to the County's General Fund as a result of this project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to the Public Utilities Code Sections 21681-21684 and Section 4064 of the California Aid to Airports Program Regulations, local government approval authorizing the submittal of applications for grant funding is required.

On July 11, 2000, your Board approved the guidelines for the acceptance of State and Federal Grants of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to the department's carrying out the activities covered under the grant. A Grant Management Statement is attached to conform to this requirement.

All Grant Agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director or his designee.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. The Phase I construction portion of this project is categorically exempt pursuant to class 1(x) 14 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301(c) of the California Environmental Quality Act guidelines, insofar as it consists of reconstruction of existing pavement and drainage structures.

The Honorable Board of Supervisors
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of the airport will benefit from completion of this improvement project which, when constructed, will improve the airport taxiways and ramp areas and reduce maintenance costs for the County.

CONCLUSION

Upon approval, please return one approved copy of the Board letter to the Chief Executive Office (Capital Projects) and two approved copies to our Aviation Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Shawn R. Hickey" with a flourish at the end. The signature is written over the printed name "DAVID E. JANSSEN".

DAVID E. JANSSEN
Chief Executive Officer

DEJ;DLW:DL
DEJ:DJT:z

Enclosure

c: Auditor-Controller
County Counsel

July 31, 2007

ENCLOSURE A
COMPTON/WOODLEY AIRPORT
PAVEMENT REHABILITATION PROJECT DESIGN
PROJECT BUDGET SUMMARY
APPROVE TOTAL PROJECT BUDGET

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Submit Application to FAA	June 07
Receive grant from FAA	Aug 07
Consultant Selection	Oct 07
Preliminary Design	May 08
Project Completion	Nov 09

II. PROJECT BUDGET SUMMARY

Budget Category	Proposed Project Budget
Phase I Design FAA Grant Funding CAAP Grant Funding ACPF Funding	 200,000 5,000 <u>5,500</u> \$210,500
Phase I Construction	1,600,000
County Administrative Services	189,500
TOTAL	\$2,000,000